## PUBLIC WORKS AND PURCHASING

(Standing Committee of Berkeley County Council)

Chairman: Mr. Robert O. Call, Jr., District No. 3

Members: Mr. Phillip Farley, District No. 1

Mr. Timothy J. Callanan, District No. 2 Mrs. Cathy S. Davis, District No. 4 Mr. Dennis Fish, District No. 5

Mr. Jack H. Schurlknight, District No. 6 Mr. Caldwell Pinckney, Jr., District No. 7

Mr. Steve C. Davis, District No. 8

Mr. Daniel W. Davis, Supervisor, ex officio

A meeting of the COMMITTEE ON PUBLIC WORKS AND PURCHASING, Standing Committee of Berkeley County Council, will be held on Monday March 8, 2010, following the meeting of the Committee on Land Use at 6:00 p.m., in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

## **AGENDA**

## APPROVAL OF MINUTES

**February 8, 2010** 

- **A. Consideration** of a **Resolution** designating **Surplus Property** of Berkeley County Water and Sanitation and authorizing the sale of **Surplus Property**.
- **B.** Consideration of a Resolution authorizing acceptance of a grant in the amount of \$313,478.00 from the Energy Efficiency and Conservation Block Grant Program for the purpose of installing energy efficiency improvements in Berkeley County Facilities.

March 3, 2010 S/Barbara B. Austin, CCC Clerk of County Council